



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 15, 2021

MARC WINGER, TREASURER
CHRISTY SMITH FOR CONGRESS
PO BOX 301 24307 MAGIC MOUNTAIN PKWY
VALENCIA, CA 91355

Response Due Date
05/20/2021

IDENTIFICATION NUMBER: C00725101

REFERENCE: AMENDED 30 DAY POST-RUN-OFF REPORT (04/23/2020 -
06/01/2020), RECEIVED 07/15/2020

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 6 item(s):

1. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Special Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

2. Your committee filed a 48-hour notice disclosing a "last minute" contribution from "Williams, Kevin" on 4/30/2020. This contribution does not appear on a Schedule A of this report. Please amend your report to include this contribution or provide an explanation of this apparent discrepancy. (11 CFR § 104.3(a)(4)(i))

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3. It appears that your committee may have filed duplicate 48-hour notices. Your committee filed two 48-hour notices for each of the attached contributions; however, these contributions are only disclosed once on Schedule A of your report. Please amend your report to include the additional contributions or provide an explanation of the apparent discrepancies. (11 CFR §104.3(a)(4)(i))

4. Schedule B supporting Line 17 of your report discloses disbursements to credit card companies. When reporting payments to credit card companies, if the payment to the original vendor aggregates in excess of \$200 in an election cycle, you must itemize the name of the original vendor, address, date, amount, and purpose as a memo entry as well as clearly identify the credit card payment to which each memo entry relates. Please amend your report to include the missing information or provide clarifying information if memo items are not required. (11 CFR § 104.9)

5. Schedule B of your report discloses disbursements to Method Campaign Services for "Salary". Please be advised that when itemizing disbursements to companies for payroll services, if the payment to the salary recipient aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the individual receiving the salary, as well as the date, amount, and purpose of the original disbursement must be provided. Please amend your report to include the missing information or provide clarifying information if memo items are not required. (11 CFR § 104.9)

6. Schedule A of your report discloses contributions designated for the 2020 Run-off Special Election which appear to be intended for the 2020 Special General Election. If the contributor designated the contribution to the 2020 Run-off Special Election in error, it may be necessary to request a redesignation from the contributor. This redesignation must be done within 60 days of the contribution being received by the Committee. (11 CFR § 110.1(b)(3)(i)) If no election was designated by the contributor, the contribution must be applied to the next election for the federal office the candidate is seeking after the contribution date (i.e. the 2020 Special General Election). Please amend your report if any of the election designations were incorrectly reported. (11 CFR §§ 110.1(b)(2) and 110.2(b)(2))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to

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taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1161.

Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The signature is written in a cursive, slightly slanted style.

Michael Dobi
Sr. Campaign Finance & Reviewing Analyst

Missing 48-Hour Notices**Christy Smith for Congress (C00725101)**

Contributor Name	Date	Amount	Election
Human Rights Campaign PAC (HRC PAC)	5/4/20	\$4,814.38	O2020, Special General

Incorrectly Reported Receipts on 48-Hour Notices
Christy Smith for Congress (C00725101)

Apparent Duplicate 48-Hour Notices Filed

Contributor Name	Date	Amount
Humphrey, Karen	5/1/20	\$1,000.00